



ASX Announcement

21 May 2021

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Wattle Health Australia Limited (ASX: **WHA**) (the **Company**) is pleased to advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

.

ENDS

For more information, please contact:

George Karafotias

Executive Director

03 8399 9419

For investor relations enquiries, please contact:

Warrick Lace

Head of IR

warrick.lace@reachmarkets.com.au

0404 656 408

For personal use only

Wattle Health Australia Limited
Annual General Meeting
Friday, 21 May 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	57,211,927 95.65%	1,941,716 3.25%	660,932 1.10%	538,950	59,397,326 96.10%	2,412,536 3.90%	538,950	Carried	
2 Election of George Karafotias	Ordinary	57,799,701 96.16%	1,653,900 2.76%	648,219 1.08%	331,532	61,844,758 96.68%	2,124,720 3.32%	510,162	Carried	
3 Approval of Conversion mechanism in existing Debt Notes	Ordinary	58,347,245 97.03%	981,282 1.64%	803,519 1.33%	301,306	62,734,232 97.75%	1,444,102 2.25%	301,306	Carried	
4 Issue of Options to Reach Corporate	Ordinary	57,851,305 96.16%	1,649,614 2.75%	655,219 1.09%	277,214	62,081,992 96.71%	2,112,434 3.29%	277,214	Carried	
5 Issue of Shares and Options to Shareholder Lenders	Ordinary	38,832,262 95.32%	1,249,295 3.07%	654,219 1.61%	19,697,576	42,883,319 96.14%	1,720,115 3.86%	19,697,576	Carried	
6 Issue Options to Investors of 2020 Placement	Ordinary	45,238,407 96.19%	1,146,211 2.43%	648,219 1.38%	274,682	48,975,347 96.82%	1,609,031 3.18%	274,682	Carried	
7 Approval to amend the Constitution	Special	58,072,259 96.40%	1,257,184 2.09%	909,158 1.51%	194,751	62,564,885 97.32%	1,720,004 2.68%	194,751	Carried	
8 Approval for a change to the scale / nature of activities arising from the acquisition of Brand Solutions Australia	Ordinary	57,804,945 97.58%	794,241 1.34%	643,958 1.08%	1,190,208	62,032,371 98.01%	1,257,061 1.99%	1,190,208	Carried	
9 Issue of Shares and Options to Siebelco Pty Ltd and Ecopure Health Pty Ltd	Ordinary	57,329,002 97.01%	1,123,058 1.90%	643,958 1.09%	1,337,334	61,556,428 97.49%	1,585,878 2.51%	1,337,334	Carried	
10 Approval of Change of Company Name to "Wellnex Life Limited"	Special	58,739,748 97.34%	953,261 1.58%	649,958 1.08%	90,385	62,973,174 97.80%	1,416,081 2.20%	90,385	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.